

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF NORTH CAROLINA
BRYSON CITY DIVISION

UNITED STATES OF AMERICA)

DOCKET NO. 2:10CR14

v.)

GOVERNMENT'S EXHIBIT LIST

6) HUMBERTO LONGORIA MORENO)

EXH.#	Description	Witness	Identified	Admitted	Publish
1	Photo of Humberto Moreno	Stites	10-3-11	10-3-11	10-3-11
2	Photo of Albert Espinoza	Stites	10-3-11	10-3-11	10-3-11
3	Photo of Jaime Martinez	Stites	10-3-11	10-3-11	10-3-11
4	Photo of Billy Rhinehart	Stites	10-3-11	10-3-11	10-3-11
5	Photo of Marcus Waldroup	Stites	10-3-11	10-3-11	10-3-11
6	Photo of Thomas Cook	Stites	10-3-11	10-3-11	10-3-11
7	Photo of Patrick Dalton	Stites	10-3-11	10-3-11	10-3-11
8	Photo of Jeffrey Fouts	Stites	10-3-11	10-3-11	10-3-11
9	Photo of Gary Fronrath	Stites	10-3-11	10-3-11	10-3-11
10	Photo of Jonathan Lackey	Stites	10-3-11	10-3-11	10-3-11
11	Photo of Henry Littlejohn	Stites	10-3-11	10-3-11	10-3-11
12	Photo of Jasmine Littlejohn	Stites	10-3-11	10-3-11	10-3-11
13	1 bag of marijuana (4/28/09)	Stites	10-3-11	10-3-11	10-3-11
14	1 bag of marijuana (5/6/09)	Stites	10-3-11	10-3-11	10-3-11
15	1 black duffle bag	FRANZE	10-3-11	10-3-11	
16	Plastic wrap	FRANZE	10-3-11	10-3-11	
17a	Bag of marijuana	FRANZE	10-3-11	10-3-11	10-3-11
17b	Bag of marijuana	FRANZE	10-3-11	10-3-11	10-3-11
18	1 black trash bag w/5 bags of marijuana	Stites	10-3-11	10-3-11	10-3-11
19	Digital scales (large)	Stites	10-3-11	10-3-11	10-3-11

21	Bag of Marijuana (bedroom)	Stites	10-3-11	10-3-11	10-3-11
22	Marijuana grinder	Stites	10-3-11	10-3-11	10-3-11
23	Bag of Marijuana (Rhinehart)	Stites	10-3-11	10-3-11	10-3-11
24 23	Marijuana pipe (Rhinehart)				
25a	AR-15	Stites	10-3-11	10-3-11	10-3-11
25b	Ammunition	Stites	10-3-11	10-3-11	10-3-11
26	Fedex Airbills	Stites	10-3-11	10-3-11	10-3-11
27	Billy Rhinehart - Checking Acct information from United Community Bank	Rhinehart	10-3-11	10-3-11	10-3-11
28	Thomas Cook - Checking Acct information from United Community Bank	Cook	10-3-11	10-3-11	10-3-11
29	Photo of Door Number	Westphal	10-3-11	10-3-11	10-3-11
30	Photo of Espinoza	Westphal	10-3-11	10-3-11	10-3-11
31	Photo of money	Westphal	10-3-11	10-3-11	10-3-11
32	Photo of money	Westphal	10-3-11	10-3-11	10-3-11
33	Photo of car in parking lot	Westphal	10-3-11	10-3-11	10-3-11
34	Photo of car tag	Westphal	10-3-11	10-3-11	10-3-11
35	Moneygram from Thomas Cook	Stites	10-3-11	10-3-11	10-3-11
36	Moneygram to Albert Espinoza	Stites	10-3-11	10-3-11	10-3-11
37	Moneygram from Billy Rhinehart	Stites	10-3-11	10-3-11	10-3-11
38	Photo of Billy Jack Hicks	Stites	10-3-11	10-3-11	10-3-11
39	Letter - Albert Espinoza	Espinoza	10-4-11		
40	Espinoza Transcript	Espinoza	10-4-11		
41	Report of Investigation	Espinoza	10-4-11		